

PAT Meeting #1- February 6, 2001

Thank you all for coming Monday night. Are next meeting is scheduled for February 26th at 6:00 pm same location. If anyone has agenda items they would like on the schedule please contact me prior to the meeting.

I will be putting out a summary of the meeting following each meeting. If anyone would like to add to this summary please respond to each summary email. I want to make sure that we don't miss any important key questions or comments.

Attendees:

Greg Waddell
Zander Batchelder
Bill Keller
Barbara Sheldon
Gretchen Apgar
Carolyn Geise
Bea Kumasaka
Kerry Lasko
Toby Ressler

1. Introductions

2. Advisory Team Role- Kerry went over advisory council roles, key milestone recommendations, ground rules for treating each other and conducting this meeting. We will still be doing a extensive recruiting process to add additional members to the PAT. It was voiced that we should contact the Plymouth Housing, Crime Prevention Council and any Senior Service Groups in the area. Kerry and Toby will be following through with this to recruit additional members. We will also be recruiting at the Public Meeting on Feb. 15th. If any of you know of any additional people that might be interested please contact me.

There was a discussion on how does the PAT come to a consensus since it is usually such a difficult goal to reach. Votes will be shown as a total vote (i.e. 8-2) Kerry, Toby and Bill will not have a vote in this. Each vote (for or against) will have reasons and explanation accompanying each major milestone recommendation. It is the PAT members role to discuss and setup how this is laid out and how we come to a fair consensus.

3. Belltown Design Program- PAT members need additional time to evaluate this before discussing it at PAT. This will be a agenda item for the next meeting. We discussed how programming will decide the interior design of this facility. We want to make sure that the design program represents/shows the uniqueness of Belltown. In its design we want to make sure that we consider the future use of this facility to allow for changes in the programming. We want to make sure that the design incorporates a sense of security for the users.

4. Project Cost- How does it work? We discussed each of the sites and how the funding and lease of the facility pertains to the remaining amount available for TI.

5. February 15th Public Meeting- What are we trying to achieve at this public meeting? The Parks department needs to get formal input from the community pertaining to site location. We will present the pro and cons of each facility and ask for comments and desire for location of the new facility.

6. Presentation from Bill Keller- Bill went over the future Advisory Council Role. He will be distributing additional information to the PAT.

Thanks

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